

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 18, 2001 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, OCTOBER 16, 2001**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **COMMISSIONERS MEETING REPORTS - See Item No. 13**

- 4 8:30 am **COMMUNITY MENTAL HEALTH CENTER VAN - Dean Settle, Community Mental Health Center Director**

- 5 8:45 am **MINIMUM ASSET VALUE FOR GASB 34 - Dave Kroeker, Budget & Fiscal Director**

- 6 9:00 am **EMERGENCY OPERATIONS CENTER CONFIGURATION - Doug Ahlberg, Emergency Management Director**

- 7 9:15 am **HEALTH INSURANCE RENEWAL RATES - Georgia Glass, Personnel Director; Steven Snyder, Marsh, Inc.**

- 8 10:00 am **DIRECTOR JOB DESCRIPTIONS - Georgia Glass, Personnel Director; John Cripe, Classification and Pay Manager**

- 9 **ACTION ITEMS**
 - a. Topics for Joint Meeting with Douglas and Sarpy Counties
 - b. Letter to Region V re: F3 Invoices
 - c. Approval of Construction of Driveway Pursuant to Lease Agreement with BryanLGH Medical Center
 - d. Signature of County Board Chair on Commercial Insurance Application

- 10 **CONSENT ITEMS**

- 11 **ADMINISTRATIVE OFFICER REPORT**
 - a. County Web Page
 - b. Maintenance Contract Insurance
 - c. Request from Village of Malcolm for Cross-Walk at Malcolm Road and Lincoln Street
 - d. Raymond Zoning Issue
 - e. County Board November and December Calendar

- 12 **PENDING**
- 13 **DISCUSSION OF BOARD MEMBER MEETINGS**
a. Joint Budget Committee - Campbell, Stevens
- 14 **SCHEDULE OF BOARD MEMBER MEETINGS**
- 15 **INVITATIONS TO BOARD MEMBERS**
a. **Howard Johnson Inn/DaVinci's Italian Luau** - Tuesday,
 October 23, 2001 from 3:00 to 7:00 p.m., at 5250 Cornhusker
 Highway
- 16 **CORRESPONDENCE TO THE COUNTY BOARD**
- 17 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 **PUBLIC RELATIONS**
- 19 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF OCTOBER 23,**
 2001
- 20 **EMERGENCY ITEMS AND OTHER BUSINESS**